

**BOROUGH OF GREENCASTLE  
COUNCIL MEETING AGENDA  
November 4, 2013  
7:00 P.M.**

**Call to Order.....Council President Eckstine**

**Invocation .....Mayor Eberly**

**Pledge of Allegiance to the Flag .....Council President Eckstine**

**Opportunity to be Heard**

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

***Those individuals wishing to address Borough Council are asked to review the  
Borough's Public Comment Policy, located on the back of this Agenda.***

**CONSENT AGENDA**

*The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.*

***Minutes of Previous Meeting:***

*Borough Council Meeting, October 7, 2013*

***Attendance Approvals:***

*None.*

**REGULAR AGENDA**

**Payment of bills**

Approve disbursements listed on the October 2013 Disbursement Report in the amount of \$146,758.31.

**Tabled** *Note: Tabled item(s) do not require discussion/action from Borough Council unless a motion is made to remove such item(s) from the Table.*

1. On September 3, 2013, Council tabled an Intergovernmental Agreement between the County of Franklin and the Borough of Greencastle permitting the use of Franklin County's 800 Megahertz analog/digital radio system for the purpose of public safety and public service radio communication.

## **Reports from Elected Officials**

### **President's Report**

### **Mayor's Report**

## **Reports from Committees**

### **A. Personnel**

1. Approve an ordinance to increase the Shade Tree Commission membership from three to five as permitted under State Borough Code, Section 2722(b).
2. Appoint the following individuals to serve on the Borough's Shade Tree Commission:

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Term Expires</u></b>
Cassandra Godbey	5 years	December 31, 2018
Nancy Dunn	6 years	December 31, 2019

### **B. Finance**

1. Appoint a representative and alternate to the Franklin County Area Tax Board for calendar year 2014. Furthermore, review and act on the 2014 FCATB Operating Budget.

### **C. Public Safety**

1. Approve an ordinance, amending Chapter 57 entitled, "Alarms", to modify the number of false alarms permitted and payment for each occurrence thereafter.
2. Approve an October 9, 2013 request by Dale Sheller on behalf of the Veterans of Foreign Wars of the U.S. (VFW) to close North Washington Street between Madison Street and Baltimore Street from 10:30 a.m. to approximately 11:30 a.m. on Monday, November 11, 2013 to hold the Annual Veteran's Day Program.

## **Reports from Council Members**

### **New Business**

### **Recess for press conference**

### **Executive Session (if needed)**

### **Adjourn**

Respectfully submitted,  
Susan D. Armstrong, Borough Manager